



Ref: SSML/CS/ 365 /2017-18

18th July, 2017

To
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub: Notice of 43rd AGM of the Company scheduled to be held on
12.08.2017 and Book Closure Advertisement**

**Ref: Regulation 42, 44 and 47(1) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we herewith inform you that the 43rd AGM of the Company is scheduled to be held on 12.08.2017.

Kindly note that the Register of Members and the Share Transfer Books of our Company will remain closed from Sunday 6th August, 2017 to Saturday 12th August, 2017 (both days inclusive) for the purpose of the AGM.

Further herewith enclosed, Notice convening the ensuing 43rd Annual General Meeting of the Company and text of newspaper publication (intimating closure of transfer books for the purpose of AGM, details of remote e-voting facility for the AGM resolutions and dispatch of Annual Report of the FY 2016-17) arranged to be published on 20th July, 2017.

Kindly take the same for your records.

Thanking you,

Yours faithfully,
For Sambandam Spinning Mills Limited


S.Natarajan
Company Secretary

Encl:

1. Notice convening the 43rd AGM of the Company.
2. Text of Newspaper Publication

/TEXT OF NEWSPAPER PUBLICATION/

SAMBANDAM SPINNING MILLS LIMITED

Corporate Identity Number (CIN): L17111TZ1973PLC000675

Registered Office: POST BAG NO.1, KAMARAJ NAGAR COLONY SALEM – 636 014

Tel: 0427 2240790 Fax: 0427 2240169

Email: Corporate@sambandam.com Website: www.sambandam.com

Notice is hereby given that the 43rd¹ Annual General Meeting (AGM) of the Company will be held on Saturday, **12-08-2017 at 10.45 a.m.** at the Mill Premises of Sambandam Spinning Mills Limited, Kamaraj Nagar Colony, Salem – 636 014. Notice convening the 43rd AGM of the Company along with the Annual Report for the year 2016-17 has been sent to the members to their registered addresses in the permitted mode and electronically to those members who have registered their email addresses on 07-07-2017. Full text of the above documents has also been hosted in the Company's website www.sambandam.com. These documents are also available for inspection at the Registered Office of the Company during business hours up to the date of the AGM on 12-08-2017.

Notice is given pursuant to Section 91 of the Companies Act, 2013 (the Act) and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer books will remain closed from **06-08-2017 to 12-08-2017 (both days inclusive)** for the purpose of AGM.

In compliance with the provisions of Section 108 of the Act, read with the relevant Rules as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Company has offered members remote e-voting facility to cast their vote for all the resolutions mentioned in the Notice of the 43rd AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. **The remote e-voting period commences at 9.15 a.m. on 08.08.2017 and ends at 5.00 p.m. on 11.08.2017.** No e-voting will be allowed beyond the said date and time. The facility of voting through polling shall be made available at the venue of the AGM and the members attending AGM who have not cast their vote through remote e-voting are entitled to vote at the AGM through poll.

Members exercised their vote through remote e-voting shall attend the AGM but are not entitled to vote at the venue of the AGM.

A person whose name appears in the register of members/beneficial owners on the cut-off date i.e., **05.08.2017** only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of the AGM. Members including those who become member of the Company after dispatch of the notice and holding shares on the cut-off date shall refer the detailed instructions for e-voting described under Clause 13 "Voting through electronic means" of notes of the AGM notice to cast their vote through remote e-voting facility.

Shri B. Kalyanasundaram of B.K. Sundaram & Associates, Practising Company Secretary has been appointed as the Scrutinizer for remote e-voting and polling processes.

Any query/grievance relating to remote e-voting should be addressed to the Company Secretary, at the address or e-mail ID or phone No. mentioned above.

In case of any queries relating to remote e-voting, members may also refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Salem
18.07.2017



By order of the Board
For Sambandam Spinning Mills Limited

S. Natarajan
Company Secretary

A handwritten signature in blue ink, appearing to read "Natarajan", written over the printed name "S. Natarajan".